



NORTHAMPTON HOUSING AUTHORITY

NOTICE OF AUGUST 2016 REGULAR MEETING

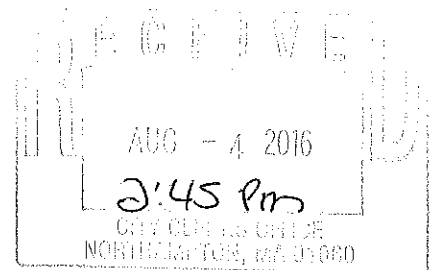
August 4, 2016

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on Monday, August 8, 2016 in the Community Room at Tobin Manor, 56 Maple Street, Florence, MA with the Open Meeting at 7:30 p.m.

I. The Agenda of the Open Meeting shall be:

Call to Order;
Roll Call;
Employee/Tenant Issues;
Approval of the July, 2016 Regular Meeting Minutes



Old Business

Substantial Completion for Tobin Manor Congregate - Status Still in Dispute - Still Tabled.

The Discussion & Vote for the creation of a new body called the Finance Sub Committee- Tabled

New Business

- Motion -** Approve the Quarterly State Financial Statements for FYE 2016
- Motion -** Approve the Proposed Housing Authority Identification, & Logo.
- Motion -** Certification of FY16 Highest Salaries (required by DHCD)
- Motion -** Approve The Low Bids For Trash Removal And Recycling Services
- Resolution -** Adopt Resolution 1157, Which Certifies Our SEMAP Submission.

Executive Directors Report
Any other business before the board
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson.
Northampton Housing Authority

Hand-Delivered - 08/4/2016

By: Cara Clifford
Cara Clifford - Executive Director & Secretary to the Board of Commissioners